

**BEFORE THE BOARD OF COUNTY COMMISSIONERS
OF LEWIS COUNTY, WASHINGTON**

IN THE MATTER OF A NON-EXCLUSIVE FRANCHISE TO LAKE)
MAYFIELD COMMUNITY CLUB TO CONSTRUCT, OPERATE)
AND MAINTAIN WATER FACILITIES ON CLAHOUA DRIVE,)
CHIEF UMPTUX ROAD, CHIEF KIONA ROAD AND)
WENNASSEE LOOP RIGHTS OF WAY IN LEWIS COUNTY, WA)

RESOLUTION NO. 12-162

WHEREAS, Lewis County Code 12.20 and RCW 36.55 require that all utility installations on county road right of way be authorized by a franchise from Lewis County, and

WHEREAS, an application for a franchise has been received by the Board of County Commissioners for Lake Mayfield Community Club to construct, operate and maintain water facilities on, under and across Clahoua Drive, Chief Umptux Road, Chief Kiona Road and Wenassee Loop rights of way for a period of five years in Lewis County, Washington; and

WHEREAS, said application and all related materials have been reviewed by the Board and found appropriate for further proceedings.

NOW, THEREFORE, BE IT RESOLVED that the 18th day of June, 2012, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historical Courthouse in Chehalis, Washington, has been fixed by the Board of County Commissioners as the time and place for the hearing of Lake Mayfield Community Club's request for a franchise to construct, operate and maintain water facilities on, under and across Clahoua Drive, Chief Umptux Road, Chief Kiona Road and Wenassee Loop rights of way when and where all persons may appear and be heard upon the granting of the franchise. The Clerk of the Board is hereby instructed to proceed with all appropriate and necessary notifications, posting and publication as required by RCW 36.55.040.

DONE IN OPEN SESSION this 21st day of May, 2012.

ATTEST:

Candace Hallam
Karri Muir, Clerk of the Board
of County Commissioners



APPROVED AS TO FORM:

Jonathan L. Meyer, Prosecuting Attorney

By: [Signature]
Civil Deputy

absent
F. Lee Grose, Chairman
[Signature]
P. W. Schulte, Vice Chairman
[Signature]
Ron Averill, Member

Publish in East County Journal May 23 & 30
and Daily Chronicle May 24 & May 31, 2012

NOTICE OF HEARING

NOTICE IS HEREBY GIVEN that the Board of County Commissioners, Lewis County, Washington, has received an application from Lake Mayfield Community Club for a non-exclusive franchise to construct, operate and maintain water facilities on, under and across the following described county road rights of way in Lewis County:

Clahoua Drive

Chief Umptux Road

Chief Kiona Road

Wennassee Loop

All lying within Section 3, Township 12 North, Range 2 East, W.M. .

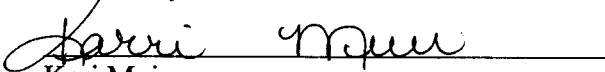
The franchise being considered is for a period of five years.

Said application and all related materials have been reviewed by the Board and found appropriate for further proceedings.

A hearing on said non-exclusive franchise will be held on the 18th day of June, 2012, at or after the hour of 10:00 a.m., in the Commissioners Hearing Room on the 2nd floor of the Historical Courthouse in Chehalis, Washington, when and where all persons may appear and be heard upon the granting of said franchise.

RCW 36.55.040 requires that notice of hearing be posted in three public places in the county seat of the county at least 15 days before the day fixed for hearing, and also published two times in the official newspaper of the county, the last publication to be not less than 5 days before the day fixed for hearing.

Dated May 21, 2012



Kari Muir

Clerk of the Board

of County Commissioners

Publish: East County Journal May 23 & 30-2012
 Chronicle May 24 & 31-2012